

**REGULAR MEETING OF THE
 KLAMATH COUNTY BOARD OF COMMISSIONERS
 KLAMATH COUNTY LIBRARY SERVICE DISTRICT
 TUESDAY, NOVEMBER 27, 2012 – 9:00 A.M.
 COMMISSIONERS' HEARING ROOM**

A. OPEN MEETING/THOSE PRESENT/FLAG SALUTE	1.	COMMISSIONERS AL SWITZER, DENNIS LINTHICUM, CHERYL HUKILL; RACHEL MURRAY, RECORDING SECRETARY; JASON LINK, FINANCE; MARILYNN SUTHERLAND, PUBLIC HEALTH; RANDY PAUL, INFORMATION TECHNOLOGY; JIM CHADDERDON, DISCOVER KLAMATH; SAMANTHA TIPLER, HERALD AND NEWS		
B. AGENDA ADDITIONS OR DELETIONS	1.	J.3 – ADDED	B.1	ADDED
C. WEEKLY PROCEEDINGS	1.	IN THE MATTER OF APPROVING THE WEEKLY PROCEEDINGS FOR THE PERIOD OF NOVEMBER 20 – 26, 2012 – COMMISSIONER LINTHICUM, BOCC.	C.1	APPROVED
D. PRIOR ITEMS APPROVED	1.	NOTE FOR THE RECORD:	D.1	NONE
E. PROCLAMATIONS/ PRESENTATIONS	1.	IN THE MATTER OF PRESENTATION TO THE BOARD OF COMMISSIONERS FOR DISCOVER KLAMATH – JIM CHADDERON, DISCOVER KLAMATH.	E.1	GIVEN
F. PUBLIC HEARINGS	1.		F.1	NONE
G. BID/AWARDS/ PROPOSALS	1.	IN THE MATTER OF APPROVING REQUEST OF PROPOSAL FOR PROFESSIONAL AUDIT SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2013 – JASON LINK, FINANCE.	G.1	APPROVED
H. ORDINANCES	1.		H.1	NONE
I. RESOLUTIONS	1.	IN THE MATTER OF APPROVING A RESOLUTION IN MATTERS RELATED TO THE OPERATION OF THE TRANSIENT ROOM TAX FUND – JASON LINK, TREASURER. RS 2013-020.	I.1	APPROVED
	2.	IN THE MATTER OF APPROVING A RESOLUTION TO ADOPT CORRECTIVE ACTION PLAN FOR FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2011 – JASON LINK, FINANCE. RS 2013-021.	I.2	APPROVED
J. ORDERS	1.	IN THE MATTER OF APPOINTING JEANNE STEEL AS A COMMISSIONER ON THE KLAMATH FALLS FOREST ESTATES SPECIAL ROAD DISTRICT UNIT 2 – COMMISSIONER LINTHICUM, BOCC. OR 2013-030.	J.1	APPROVED

2. IN THE MATTER OF APPOINTING JEANNE GAGE AS A COMMISSIONER ON THE KENO PINES SPECIAL ROAD DISTRICT – COMMISSIONER LINTHICUM, BOCC. OR 2013-031. J.2 APPROVED

3. IN THE MATTER OF REAPPOINTING HOWARD CORBIN TO THE CHILOQUIN VECTOR CONTROL BOARD – COMMISSIONER LINTHICUM, BOCC. OR 2013-032. J.3 ADDED

K. AGREEMENTS

1. IN THE MATTER OF APPROVING A CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY FOR THE FISCAL YEAR ENDED JUNE 30, 2012 – JASON LINK, FINANCE. K.1 APPROVED

2. IN THE MATTER OF APPROVING A CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY EMPLOYEES PENSION PLAN FOR THE FISCAL YEAR ENDED JUNE 30, 2012 – JASON LINK, FINANCE. K.2 APPROVED

3. IN THE MATTER OF APPROVING CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY TREASURER'S INVESTMENT POOL FOR THE FISCAL YEAR ENDED JUNE 30, 2012 – JASON LINK, FINANCE. K.3 APPROVED

4. IN THE MATTER OF APPROVING CONTRACT FOR AGREED UPON PROCEDURES FOR KLAMATH COUNTY COMMUNITY DEVELOPMENT DEPARTMENT – SOLID WASTE DIVISION FOR THE FISCAL YEAR ENDED JUNE 30, 2012 – JASON LINK, FINANCE. K.4 APPROVED

5. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 13 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR FINANCING OF PUBLIC HEALTH SERVICES WITH THE STATE OF OREGON, OREGON HEALTH AUTHORITY AND KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.5 APPROVED

6. IN THE MATTER OF APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH OREGON DEPARTMENT OF TRANSPORTATION – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.6 APPROVED

7. IN THE MATTER OF APPROVAL OF AMENDMENT NO. 1 TO THE CONTRACT WITH LANE COUNTY TO PROVIDE ONLINE COMPUTERIZED FOOD HANDLER TESTING AND CERTIFICATION FOR RESIDENTS IN KLAMATH COUNTY – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.7 APPROVED

8. IN THE MATTER OF APPROVAL OF AGREEMENT FOR GRANT NUMBER 16256 WITH NORTHWEST HEALTH FOUNDATION – MARILYNN SUTHERLAND, PUBLIC HEALTH. K.8 APPROVED

9. IN THE MATTER OF AUTHORIZATION TO ISSUE AN ADDENDUM TO THE JANITORIAL SERVICES CONTRACT FOR COUNTY BUILDINGS – COMMISSIONER SWITZER, BOCC/MAINTENANCE. K.9 APPROVED

10. IN THE MATTER OF APPROVAL OF SOFTWARE MAINTENANCE AGREEMENT WITH CARLSON SOFTWARE, INC. – RANDY PAUL, INFORMATION TECHNOLOGY. K.10 APPROVED

L. BUDGET RESOLUTIONS

1. L.1 NONE

M. LICENSES	1.		M.1	NONE
N. OTHER COUNTY BUSINESS	1.		N.1	NONE
O. PUBLIC COMMENT/PETITIONS	1.		O.1	NONE
P. COMMISSIONER REPORTS	1.		P.1	GIVEN
Q. LIBRARY SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF APPROVING A RESOLUTION TO ADOPT CORRECTIVE ACTION PLAN FOR FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2011 – JASON LINK, FINANCE. RS 2013-022.	Q.1	APPROVED
	2.	IN THE MATTER OF APPROVING CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY LIBRARY SERVICE DISTRICT – JASON LINK, FINANCE.	Q.2	APPROVED
R. DRAINAGE SERVICE DISTRICT ISSUES	1.	IN THE MATTER OF APPROVING CONTRACT FOR AUDIT SERVICES FOR KLAMATH COUNTY DRAINAGE SERVICE DISTRICT – JASON LINK, FINANCE.	R.1	APPROVED
S. ADJOURNMENT	1.	ADJOURNED FROM REGULAR SESSION AT 10:30 A.M.		

KLAMATH COUNTY COMMISSIONERS E-MAIL ADDRESS "BOCC@CO.KLAMATH.OR.US". KLAMATH COUNTY WEB SITE WWW.KLAMATHCOUNTY.ORG INVITATIONS TO BID AND REQUESTS FOR PROPOSALS FOR ALL COUNTY PROJECTS AND SERVICES CURRENTLY OPEN, ARE NOW AVAILABLE ONLINE AT WWW.KLAMATHCOUNTY.ORG CLICK ON DEPARTMENTS, ADMINISTRATIVE SERVICES AND CONTRACTS/GRANTS. NOTE: ALL ITEMS COVERED UNDER ORS 294.250 ARE POSTED AT THE COMMISSIONERS' OFFICE AND THE LIBRARIES; COPIES OF PROCEEDINGS ARE AVAILABLE FROM THE COMMISSIONERS' OFFICE. THE MEETING FACILITY IS HANDICAPPED ACCESSIBLE. PERSONS NEEDING MATERIALS IN ALTERNATE FORMAT OR COMMUNICATION ACCESS, SUCH AS A SIGN INTERPRETER, MAY TELEPHONE THIS OFFICE AT (541) 883-5100 (VOICE/TDD) OR THE ADA COORDINATOR AT (541) 883-4296 (VOICE/TDD) AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING.